

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CHULA VISTA

July 9, 2002

6:00 P.M.

A Regular Meeting of the City Council of the City of Chula Vista was called to order at 6:05 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT: Councilmembers Davis, Padilla, Rindone, Salas, and Mayor Horton

ABSENT: Councilmembers: None

ALSO PRESENT: City Manager Rowlands, City Attorney Kaheny, and City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG, MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- INTRODUCTION BY LOUIE VIGNAPIANO, DIRECTOR OF MANAGEMENT AND INFORMATION SERVICES, OF THE EMPLOYEES OF THE MONTH - DEREK HATH, COMPUTER PROGRAMMER/ANALYST AND JOHN GERSTENBERG, COMPUTER PROGRAMMER/ANALYST

Director of Management and Information Services Vignapiano introduced the department's employees of the month, Derek Hath and John Gerstenberg; and Mayor Horton presented them with proclamations.

- PRESENTATION BY TOM SCOTT, EXECUTIVE DIRECTOR, SAN DIEGO HOUSING FEDERATION, OF THE 2002 OUTSTANDING LOCAL GOVERNMENT SUPPORTER AWARD FOR OUTSTANDING ACHIEVEMENT IN AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT

Mr. Scott presented the 2002 Outstanding Local Government Supporter award to the City for its outstanding achievement in affordable housing and community development.

- PRESENTATION BY RICHARD MCGAFFIGAN - SOUTH BAY HIGH INTENSITY PREVENTION ZONE, DAVID SWIFT - HOUSE OF BLUES CONCERTS/COORS AMPHITHEATER, AND JIM ZOLL - CHULA VISTA POLICE DEPARTMENT, CONCERNING UNDER-AGED DRINKING, AND DRIVING UNDER THE INFLUENCE, ASSOCIATED WITH ATTENDANCE AT COORS AMPHITHEATER CONCERTS

Richard McGaffigan, representing the Institute for Public Strategies, discussed the creation of a partnership between the community, businesses, law enforcement, and government to innovatively and proactively prevent alcohol-related problems. David Swift, representing the House of Blues, discussed the actions taken to implement alcohol-related policies that include: signage; trash decals for sober driving; alcohol awareness logos on concert flyers; and video messaging. Assistant Chief of Police Zoll informed the Council that uniformed officers are present at all concerts and offer alcohol-related education to the public.

CONSENT CALENDAR
(Items 1 through 18)

Regarding Item #13, Councilmember Rindone asked why the salary increase was not included in the City's budget cycle. City Manager Rowlands responded that the issue did not arise until the end of June, after the budget was completed. Regarding Item #14, Councilmember Rindone asked why the position was not included in the citywide classification study. Human Resources Director Emerson replied that there is a significant need to deal with the issue immediately, rather than waiting a year or two until the end of the study.

Councilmember Rindone asked to remove Item #17 for discussion.

1. APPROVAL OF MINUTES of June 11, June 12, and June 18, 2002.

Staff recommendation: Council approve the minutes.

2. WRITTEN COMMUNICATIONS

Letter of resignation from David Smith, member of the Mobilehome Rent Review Commission.

Staff recommendation: Council accept the resignation and direct the City Clerk to post immediately in accordance with Maddy Act requirements.

3 A. RESOLUTION NO. 2002-224, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2002, FOR THE PURPOSE OF FILLING THE SEAT OF MAYOR, AS REQUIRED BY THE PROVISIONS OF THE CHULA VISTA CHARTER AND THE LAWS OF THE STATE OF CALIFORNIA RELATING TO THE CONDUCT OF ELECTIONS

B. RESOLUTION NO. 2002-225, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS THEREOF FOR THE SPECIAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 5, 2002

C. RESOLUTION NO. 2002-226, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REQUESTING THE BOARD OF SUPERVISORS TO PERMIT THE REGISTRAR OF VOTERS TO PERFORM SERVICES FOR THE CONDUCT OF THE SPECIAL MUNICIPAL ELECTION FOR THE CITY OF CHULA VISTA TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2002

The purpose of the November 5, 2002 Special Municipal Election is to select a Mayor for a full term consisting of four years, commencing December 2002. In order to conduct the election, it is necessary to give notice in accordance with election law; to adopt regulations for candidates running in the election; and to request election services from the Registrar of Voters. (City Clerk)

Staff recommendation: Council adopt the resolutions.

CONSENT CALENDAR (Continued)

- 4 A. RESOLUTION NO. 2002-227, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE CONSULTANT SELECTION PROCESS, APPROVING THE FOUR-PARTY AGREEMENT BETWEEN CITY OF CHULA VISTA, REMY, THOMAS AND MOOSE, LLP (CONSULTANT), MCMILLIN OTAY RANCH, LLC, AND OTAY PROJECT, L.P. (APPLICANT), AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT
- B. RESOLUTION NO. 2002-228, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE CONSULTANT SELECTION PROCESS, APPROVING A FOUR-PARTY AGREEMENT BETWEEN CITY OF CHULA VISTA, LINDA BARTZ AND ASSOCIATES (CONSULTANT), MCMILLIN OTAY RANCH, LLC, AND OTAY PROJECT L.P. (APPLICANT), AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT

The applicants, McMillin Otay Ranch and Otay Project, L.P., as developers of Otay Ranch Village One, Village One West, Village Five, and Village Six, have agreed to enter into agreements whereby the developers fund contracts to retain the firms of Remy, Thomas and Moose to provide legal services related to land use issues; and Linda Bartz and Associates to provide legal services related to eminent domain and condemnation actions. (Director of Public Works)

Staff recommendation: Council adopt the resolutions.

5. ORDINANCE NO. 2861, ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING A 25-MPH SPEED LIMIT ON SILVERADO DRIVE, BETWEEN CLUBHOUSE DRIVE AND SOUTH GREENSVIEW DRIVE, AND ADDING THIS ROADWAY SEGMENT TO SCHEDULE X OF A REGISTER MAINTAINED BY THE OFFICE OF THE CITY ENGINEER

Based on the provisions of Division 11, Chapter 7, Article 1 and Division 17, Chapter 3, Article 1 of the California Vehicle Code, and pursuant to authority under Chula Vista Municipal Code Section 10.48.020, titled "Established Speed Limits In Certain Zones," the City Engineer has determined that, in the interest of minimizing traffic hazards and for the promotion of public safety, the speed limit on Silverado Drive, between Clubhouse Drive and South Greensview Drive, be established at 25 miles per hour. This speed limit will be added to Schedule X of the register maintained in the office of the City Engineer. (Director of Public Works)

Staff recommendation: Council place the ordinance on first reading.

6. RESOLUTION NO. 2002-229, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$752,120 FROM THE AVAILABLE BALANCE IN THE PEDESTRIAN BRIDGE DEVELOPMENT IMPACT FEE FUND, FOR THE REIMBURSEMENT OF COSTS PERTAINING TO THE CONSTRUCTION OF THE PEDESTRIAN BRIDGE OVER LA MEDIA ROAD, SOUTH OF EAST PALOMAR

CONSENT CALENDAR (Continued)

On May 14, 2002, the Council approved an agreement with McMillin Otay Ranch, LLC to construct the pedestrian bridge over La Media Road, south of East Palomar Street. The bridge has already been constructed and is now accessible for pedestrian use. This appropriation is based on the un-audited total construction cost of \$716,305, plus a five percent contingency, for a total of \$752,120. The City will remit to McMillan Otay Ranch, LLC an amount equal to seventy-five percent of the un-audited total upon approval of this appropriation and will remit the remaining twenty-five percent once the final project cost audit has been completed. (Director of Public Works)

Staff recommendation: Council adopt the resolution.

- 7 A. RESOLUTION NO. 2002-230, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A BOUNDARY MAP SHOWING THE BOUNDARIES OF THE TERRITORY PROPOSED TO BE INCLUDED IN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2001-2 (MCMILLIN-OTAY RANCH-VILLAGE SIX)
- B. RESOLUTION NO. 2002-231, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING ITS INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 2001-2 (MCMILLIN-OTAY RANCH - VILLAGE SIX) AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE THE ACQUISITION OR CONSTRUCTION OF CERTAIN FACILITIES
- C. RESOLUTION NO. 2002-232, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING AND DIRECTING THE PREPARATION OF A REPORT FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2001-2 (MCMILLIN-OTAY RANCH -VILLAGE SIX)
- D. RESOLUTION NO. 2002-233, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING ITS INTENTION TO ISSUE BONDS SECURED BY SPECIAL TAXES TO PAY FOR THE ACQUISITION OR CONSTRUCTION OF CERTAIN FACILITIES IN COMMUNITY FACILITIES DISTRICT NO. 2001-2 (MCMILLIN-OTAY RANCH -VILLAGE SIX)

McMillin Otay Ranch, LLC has requested the City to initiate proceedings to form a Community Facilities District No. 2001-2 for the acquisition or construction of public facilities serving its properties in Village Six. Adoption of the resolutions declares the intention of the City Council to establish such a Community Facilities District, authorizes the levy of special taxes within the district, and authorizes the issuance of bonds for the district secured by such special taxes, adopts a boundary map, describes the facilities authorized to be financed by the district, requests the Director of Public Works to direct the special tax consultant to prepare the Special Tax Report, and sets the public hearing for the Community Facilities District for August 13, 2002. (Director of Public Works)

Staff recommendation: Council adopt the resolutions.

CONSENT CALENDAR (Continued)

8. RESOLUTION NO. 2002-234, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A THIRD AMENDMENT TO THE AGREEMENT WITH MCGILL MARTIN SELF, INC., FOR PROJECT MANAGEMENT, PLAN REVIEW, AND FINANCIAL SERVICES FOR THE CONSTRUCTION OF OLYMPIC PARKWAY, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT

The City entered into an agreement with McGill Martin Self, Inc. in May 1999 to manage the Olympic Parkway project and related facilities. Two amendments previously approved by the Council increased the scope of work and the compensation. This third amendment extends the completion of services date to March 2003, with no additional compensation. (Director of Public Works)

Staff recommendation: Council adopt the resolution.

9. RESOLUTION NO. 2002-235, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A BOUNDARY LOT LINE ADJUSTMENT BETWEEN A RESIDENCE AND CITY-OWNED OPEN SPACE PROPERTY AT 1701 HORSESHOE COURT, IN THE BONITA LONG CANYON DEVELOPMENT, WAIVING THE GRADING DEVIATION POLICY NO. 460-02, AND AUTHORIZING THE MAYOR TO EXECUTE GRANT DEEDS FOR THE BOUNDARY ADJUSTMENT ON BEHALF OF THE CITY

The property owners at 1701 Horseshoe Court have requested a boundary lot line adjustment for the purpose of adjusting their legal property boundary to the original graded and fenced limits provided by the developer. The proposed boundary adjustment is between residential Lot 180 and City-dedicated open space Lots G and H (Open Space District #14) of Bonita Long Canyon Unit No. 3, Map No. 11602. (Director of Public Works)

Staff recommendation: Council adopt the resolution.

10. RESOLUTION NO. 2002-236, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REJECTING BIDS FOR THE CONNOLEY PARK RENOVATION (PR-215), FEASTER SCHOOL PLAYGROUND RENOVATION (PR-222), AND TIFFANY, LOS NIÑOS, VALLE LINDO AND LANCERLOT PARKS PLAYGROUND RENOVATION (PR-225/PR-228) PROJECTS IN THE CITY OF CHULA VISTA, AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO RE-ADVERTISE AND BID THE PROJECTS

On April 17, 2002, the Director of Public Works received sealed bids for these projects. The general scope of the projects consists of adding new play equipment, play surfacing, drainage improvements, irrigation, landscaping, traffic control and other miscellaneous items of work as shown on the plans. (Director of Public Works)

Staff recommendation: Council adopt the resolution.

CONSENT CALENDAR (Continued)

11. RESOLUTION NO. 2002-237, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DELEGATING TO THE DIRECTOR OF FINANCE THE POWER TO INITIATE APPROPRIATE COLLECTION ACTIONS AGAINST DELINQUENT SPECIAL ASSESSMENTS WITHIN ASSESSMENT DISTRICT 94-1 (EASTLAKE GREENS II), INCLUDING THE ABILITY TO ORDER FORECLOSURE ACTIONS

Assessment District 94-1 (EastLake Greens II) requires the City Council to initiate collection proceedings, including foreclosure, against those property owners who are delinquent in paying the special assessment. Adoption of the resolution delegates that authority to the Director of Finance, thereby making District 94-1 consistent with other assessment districts in the City. (Assistant City Manager Powell)

Staff recommendation: Council adopt the resolution.

12. RESOLUTION NO. 2002-238, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE CALIFORNIA COUNCIL FOR THE HUMANITIES' READING THE GRAPES OF WRATH GRANT AWARDED TO THE CHULA VISTA PUBLIC LIBRARY, APPROPRIATING UNANTICIPATED FUNDS OF \$1,000, AND AMENDING THE FISCAL YEAR 2002/2003 LIBRARY DEPARTMENT BUDGET

The Chula Vista Public Library applied to the California Council for the Humanities for \$1,000 in grant funds to present a "Reading the Grapes of Wrath" film and discussion series for the Chula Vista community in Fall 2002. The library received notification recently of the grant award. (Deputy City Manager Palmer)

Staff recommendation: Council adopt the resolution.

13. RESOLUTION NO. 2002-239, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2003 BUDGET TO INCREASE THE SALARY RANGE FOR THE MIDDLE MANAGEMENT CLASSIFICATION OF EDUCATIONAL SERVICES MANAGER TO AN ANNUAL E-STEP SALARY OF \$88,958

An increase in the salary range is recommended to maintain equity with comparable mid-management classifications. (Director of Human Resources)

Staff recommendation: Council adopt the resolution.

14. RESOLUTION NO. 2002-240, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2003 BUDGET BY RECLASSIFYING ONE LIBRARIAN II TO LIBRARIAN III

Adoption of the resolution amends the Fiscal Year 2003 budget by approving the reclassification of a Librarian II to Librarian III, as a result of increases in the level and complexity of duties and responsibilities currently assigned. (Director of Human Resources)

Staff recommendation: Council adopt the resolution.

CONSENT CALENDAR (Continued)

15. RESOLUTION NO. 2002-241, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING EXTENSION OF THE MILITARY LEAVE POLICY APPROVED BY COUNCIL ON OCTOBER 9, 2001 FOR ALL CLASSIFIED AND UNCLASSIFIED EMPLOYEES THROUGH DECEMBER 31, 2002

On September 14, 2001, President Bush signed an order authorizing the military to call up 50,000 military reservists in the aftermath of the terrorist attacks. As a result, the City Council approved a temporary Military Leave Policy to insure that City employees who are called to active duty maintain their current level of pay and benefits. (Director of Human Resources)

Staff recommendation: Council adopt the resolution.

16. RESOLUTION NO. 2002-242, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY AND MARSH RISK & INSURANCE SERVICES, FOR BENEFIT BROKER AND CONSULTING SERVICES, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

With the rapidly changing area of employee benefits, it is of increasing importance that the City employ the services of the most innovative and proactive firm to assist the City in "state-of-the-art" plan design changes, alternative funding arrangements, and long-term cost control. Six proposals were received and evaluated. Based on this evaluation, Marsh Risk & Insurance Services is recommended for broker/consultant services for the City's various employee benefit programs. (Director of Human Resources)

Staff recommendation: Council adopt the resolution.

- 18 A. RESOLUTION NO. 2002-244, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A BOUNDARY MAP SHOWING THE BOUNDARIES OF THE TERRITORY PROPOSED FOR THE INCLUSION IN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 07M (EASTLAKE III – WOODS, VISTAS AND LAND SWAP PARCEL)
- B. RESOLUTION NO. 2002-245, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING ITS INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 07M (EASTLAKE III – WOODS, VISTAS AND LAND SWAP PARCEL), AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE CERTAIN SERVICES
- C. RESOLUTION NO. 2002-246, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING AND DIRECTING THE PREPARATION OF A COMMUNITY FACILITIES DISTRICT REPORT FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 07M (EASTLAKE III – WOODS, VISTAS AND LAND SWAP PARCEL)

CONSENT CALENDAR (Continued)

Eastlake has requested that the City conduct proceedings to consider the approval of the formation of Community Facilities District No. 07M (CFD 07M). This district will fund the perpetual operation and maintenance of slopes, medians and parkways and storm water treatment facilities associated with Eastlake III - Woods and Vistas and Land Swap Parcel (south parcel only). Adoption of the resolutions initiates the formal proceedings to consider the establishment of CFD 07M. (Director of Public Works)

Staff recommendation: Council adopt the resolutions.

ACTION: Councilmember Rindone moved to approve staff's recommendations and offered Consent Calendar Items #1 through #16 and #18, headings, read, texts waived. The motion carried 5-0.

17. RESOLUTION NO. 2002-243, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE FORMATION OF COMMITTEES IN CONJUNCTION WITH THE GENERAL PLAN UPDATE, APPROVING A COMMITTEE STRUCTURE TO INCLUDE A STEERING COMMITTEE AND THREE SUBCOMMITTEES, AND MAKING PROVISIONS RELATED TO THE MEMBERSHIP THERETO AND OPERATION THEREOF

As part of its actions on the General Plan Update public outreach and participation program, on April 9, 2002, the Council approved a draft approach for the use of committees to help guide the process and assist in preparation of the plan. The General Plan Management Team has since prepared a specific proposal for Council action consisting of a Steering Committee and three Subcommittees covering Economic Development, Environment and Open Space, and Infrastructure and Services. The proposed committees incorporate representation from key community stakeholder interests, select City boards and commissions, and residents. (Director of Planning and Building)

Councilmember Rindone suggested that committee vacancies be well publicized and that people be encouraged to participate. Councilmember Salas supported Councilmember Rindone's suggestions and added that more at-large members need to be included.

ACTION: Councilmember Rindone offered Resolution No. 2002-243, heading read, text waived. The motion carried 5-0.

ORAL COMMUNICATIONS

Petra Barajas asked for the endorsements of President and Mrs. Bush in her campaign for Mayor in the November 5, 2002 election.

OTHER BUSINESS

19. CITY MANAGER'S REPORTS

City Manager Rowlands announced a meeting of the Metropolitan Transit Development Board on Thursday, July 11, 2002, with all parties meeting at 10:00 a.m. at the 12th and Imperial Transfer Station in San Ysidro. He distributed a meeting schedule to Councilmembers, stating that the purpose of the meeting is to discuss future mass transit options in the South Bay and to tour potential routes.

20. MAYOR'S REPORTS

- A. Consideration of designation of a voting delegate and alternate for the annual League of California Cities conference to be held in Long Beach, California, October 2 through October 5, 2002.

ACTION: Mayor Horton moved to designate Councilmember Davis as voting delegate for the annual League conference. Councilmember Salas seconded the motion, and it carried 5-0.

- B. Ratification of appointment to the Design Review Commission – Peter Morlon.

ACTION: Mayor Horton moved to ratify the appointment of Peter Morlon. Deputy Mayor Padilla seconded the motion, and it carried 5-0.

- C. Ratification of reappointments to the following boards, committees and commissions:

- Commission on Aging: Helen Marie Stokes, John Acosta
- Board of Appeals and Advisors: James Monaghan
- Charter Review Commission: Harriet Acton
- Child Care Commission: Doralee Radichel
- Cultural Arts Commission: Robert McGlade, Carmen Quintana, Walter Tubbs
- Design Review Committee: Cheryl Mestler
- Economic Development Commission: Ramin Moshiri, Carl Nelson, William Tunstall, Christopher Lewis, Charles Moore
- Board of Ethics: Ricardo Gibert
- Housing Advisory Commission: Gregory Alabado
- Human Relations Commission: Anthony Jemison, Virgil Piña
- International Friendship Commission: Michie Crockett, Oscar Garcia
- Board of Library Trustees: Eduardo Valerio, George Hartman, Sandra Pasqua
- Mobilehome Rent Review Commission: Mark Marchand
- Parks and Recreation Commission: Lauren Weidner
- Resource Conservation Commission: Douglas Reid, Pamela Bensoussan
- Safety Commission: Carol Gove, Robert White
- Town Centre Project Area Committee: Lisa Moctezuma, Penny Rossi
- Veteran's Advisory Commission: Robert White, William Poindexter

OTHER BUSINESS (Continued)

ACTION: Mayor Horton moved consider the appointment of Mark Marchand to the Mobilehome Rent Review Commission at a future meeting and to ratify the re-appointments of the remaining, above-mentioned Commissioners. Councilmember Davis seconded the motion, and it carried 5-0.

- D. Discussion of establishing a community task force to address the number of students being accommodated at Chula Vista schools.

Mayor Horton spoke in response to community concerns regarding the overcrowding at EastLake High School and proposed a task force comprised of representatives from the Sweetwater High School District, the Chula Vista Elementary School District, and the City to: (a) review the threshold standards for schools utilized by the City's Growth Management Oversight Commission and recommend any changes; (b) examine the forecasting methodology used in projecting the City's population and the number of anticipated students in each school; (c) evaluate the effectiveness of joint City/schools planning processes and recommend ways to improve those efforts; (d) examine the funding options for constructing schools and report on the existing methodologies used by the elementary and high school districts; and, (e) evaluate a means by which the City and school districts can cooperate and provide joint school/park facilities to meet the needs of the community. She recommended a 15-member task force, with five members each to be selected by each agency, and the appointment of John Moot as chairperson representing the City of Chula Vista. She asked that each Councilmember also appoint a representative by August 1, 2002. Mayor Horton added that the proposal would include staff support for the task force from each agency and the hiring of an outside firm to help facilitate the task force's public meetings. Costs would be shared equally by all participating agencies. She believed that the task force should meet on a monthly basis and report to each agency on a quarterly basis. She stated that the anticipated length of term for the task force would be from August 2002 through December 2003. Bruce Husson, representing the Sweetwater Union High School District, spoke in support of Mayor Horton's proposal and stated that he looked forward to participating in the program. Mayor Horton asked members of the community to contact the Mayor and Council office, should they be interested in serving on the task force.

ACTION: Mayor Horton moved to approve the proposal as presented. Councilmember Davis seconded the motion, and it carried 5-0.

21. COUNCIL COMMENTS

Councilmember Davis announced that the "Christmas in October" event has been scheduled for October 26th, and the goal is to rehabilitate 10 homes this year. Applications may be obtained from the Mayor and Council office.

Councilmember Rindone encouraged all Councilmembers to attend the MTDB meeting on Thursday, July 11, 2002, and, since parking at the San Ysidro station is very limited, he suggested that interested parties take the trolley to San Ysidro from the H Street Station.

CLOSED SESSION

Closed session was cancelled, and the following item was not discussed:

22. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B)
 - One case

ADJOURNMENT

At 8:54 p.m., Mayor Horton adjourned the meeting to the Adjourned Regular Meeting of July 11, 2002, at 6:00 p.m. in the Council Conference Room, and thence to the Regular Meeting of July 16, 2002, at 6:00 p.m. in the Council Chambers.

Susan Bigelow, CMC, AAE, City Clerk